

**BOROUGH OF INTERLAKEN
MINUTES
MAY 17, 2017
7:30 P.M. AT BOROUGH HALL**

The regular meeting of the Borough of Interlaken was called to order at 7:37p.m., by Mayor Nohilly. Sunshine Statement was read by Borough Clerk Administrator Reibrich. “The notice of the requirements of the Open Public Meetings Act has been satisfied by forwarding notice to the Coaster on May 30, 2017, and Asbury Park Press. A copy of the annual notice was posted on the Borough bulletin board and is on file in the Borough Clerk’s office.”

Present: Mayor Nohilly, Council members: Butler and Franks

Council President White attended remotely.

Also Present: Borough Attorney Richard Shaklee and Borough Clerk/Administrator Lori Reibrich

Absent: Council members: Horowitz, Gunn and Watson

1. PUBLIC COMMENTS- FOR AGENDA SPECIFIC ITEMS ONLY – EXCLUSIVE OF ORDINANCES

Mayor Nohilly opened the floor for public comment. With no public present, Mayor Nohilly closed the floor.

2. APPROVAL OF MINUTES: APRIL 19, 2017- WORKSHOP & REGULAR

With no Council comments, Councilman Butler made motion to approve minutes, seconded by Council President White and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve						X	
Motion to Second		X					
Approved		X	X			X	
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		X

3. RESOLUTION 2017-55: ACCEPTING THE 2016 AUDIT

Mayor Nohilly announced that this matter was tabled until the next Council meeting.

4. RESOLUTION 2017-56: AUTHORIZING AWARD OF CONTRACT FOR STRIPING IMPROVEMENTS TO TRAFFIC LINES, INC.

AUTHORIZING AWARD OF CONTRACT FOR STRIPING IMPROVEMENTS TO TRAFFIC LINES, INC.

WHEREAS, the Governing Body of the Borough of Interlaken have agreed to perform striping improvements throughout the Borough of Interlaken and;

WHEREAS, request for proposals were requested from three (3) contractors and two (2) contractors provided a response and proposal costs to complete the striping improvements and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Interlaken, County of Monmouth, State of New Jersey that it is hereby authorizes the Borough

Administrator/Clerk to execute a contract with Traffic Lines, Inc. for a project entitled “*Striping Improvements*” with a cost of \$11,710.00 and;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Borough Engineer
2. Borough Administrator
3. Chief Financial Officer
4. Deal Police Department

With no Council comments, Councilman Franks made motion to award contract, seconded by Council President White and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve			X				
Motion to Second		X					
Approved		X	X			X	
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		X

5. **RESOLUTION 2017-57: AUTHORIZING REFUND OF TAX PAYMENT**

AUTHORIZING REFUND OF TAX PAYMENT TO ANTHONY TEDESCO IN THE AMOUNT OF \$1429.05

WHEREAS, the Borough of Interlaken Tax Collector determined an overpayment on Block 13, Lot 9.01 has been made and recommends the authorization of a refund; and

WHEREAS, according to the tax roll, the overpayment on Block 13, Lot 9.01 was paid by Mr. Anthony Tedesco; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Interlaken, County of Monmouth that it does hereby authorize the Tax Collector/Chief Financial Officer to refund said tax overpayment to Mr. Anthony Tedesco in the amount of \$1429.05.

BE IT FURTHER RESOLVED, v that a copy of this resolution be forwarded to the following:

1. Stephen Gallagher, Chief Financial Officer/Tax Collector
2. Mr. Anthony Tedesco, 618 Bendermere Avenue

With no Council comments, Councilman Butler made motion to authorize refund, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve						X	
Motion to Second			X				
Approved		X	X			X	
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		X

6. **RESOLUTION 2017-58: APPROVING APPOINTMENT TO SHADE TREE COMMISSION**

**APPROVING APPOINTMENT OF JENNI WENTZ
TO THE SHADE TREE COMMISSION – FIVE YEAR TERM**

BE IT RESOLVED by the Borough Council of the Borough of Interlaken that it hereby confirms the appointment of Jenni Wentz to the Shade Tree Commission to fill the unexpired term of Ms. Linda Reeves, effective retroactive, May 1, 2017 through December 31, 2019; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Jenni Wentz, 614 Windermere Avenue
2. Interlaken Shade Tree Commission
3. Lori Reibrich, Borough Administrator

With no Council comments, Councilman Butler made motion to appoint, seconded by Council President White and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve						X	
Motion to Second		X					
Approved		X	X			X	
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		X

7. **RESOLUTION 2017-59: PAYMENT OF BILLS**

**BILL LIST REPORT FOR
BOROUGH COUNCIL APPROVAL**

DATE SPAN	TOTAL
04/18/17-05/15/17	\$254,869.17

WHEREAS, law requires listing of all bills approved for payment; and

WHEREAS, certification of available funds from the Chief Municipal Finance Officer has been made; and

WHEREAS, the total bill list for the regular meeting dated May 17, 2017 is in the amount of Two Hundred and Fifty Four Thousand, Eight Hundred Sixty Nine Dollars and Seventeen Cents.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, of the Borough of Interlaken, that the CFO is hereby authorized to pay said bill list.

With no Council comments, Councilman Butler made motion to make payment, seconded by Council President White and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve						X	
Motion to Second		X					
Approved		X	X			X	
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		X

8. **REPORTS/CORRESPONDENCE**

- ADMINISTRATION/FINANCE – No report.
- PUBLIC SAFETY -No report.
- STREETS & ROADS – No report.
- SHADE TREE COMMISSION- No report.
- PLANNING BOARD- No report.
- BOARD OF EDUCATION- No report.
- BOROUGH ADMINISTRATOR- No report.

9. **COMMENTS FROM THE PUBLIC** Mayor Nohilly opened the floor for public comment. With no public present, Mayor Nohilly closed the floor.

10. **ADJOURNMENT** With no further discussion Councilman Butler made a motion to adjourn, seconded by Councilman Franks and unanimously carried.

	Mayor Nohilly	Council President White	Councilman Franks	Councilman Gunn	Councilwoman Horowitz	Councilman Butler	Councilman Watson
Motion to Approve						X	
Motion to Second			X				
Approved		X	X			X	
Opposed							
Abstain/ Recuse							
Absent/ Excused				X	X		X

Lori Reibrich, RMC
Borough Administrator/Clerk